

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000048223

Entity Name: MARBLE' R US, INC.

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

11500 WESTWOOD BLVD.
1634
ORLANDO, FL 32821 US

New Principal Place of Business:

3341 WHITESTONE CIRCLE
303
KISSIMMEE, FL 34741 US

Current Mailing Address:

11500 WESTWOOD BLVD.
1634
ORLANDO, FL 32821 US

New Mailing Address:

3341 WHITESTONE CIRCLE
303
KISSIMMEE, FL 34741 US

FEI Number: 20-8897812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIEVAS, NORBERTO M
11500 WESTWOOD BLVD.
ORLANDO, FL 32821 US

Name and Address of New Registered Agent:

NIEVAS, NORBERTO M
3341 WHITESTONE CIRCLE
303
KISSIMMEE, FL 34741 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: NORBERTO M. NIEVAS

04/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: NIEVAS, NORBERTO M
Address: 3341 WHITESTONE CIRCLE - APT. 303
City-St-Zip: KISSIMMEE, FL 34741 US

Title: VP
Name: SILVA VALENZUELA, MAURO S
Address: 1010 BELVOIR DRIVE
City-St-Zip: KISSIMMEE, FL 34744 US

Title: S
Name: NIEVAS, JULIO M
Address: 3341 WHITESTONE CIRCLE - APT. 303
City-St-Zip: KISSIMMEE, FL 34741 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NORBERTO M. NIEVAS

P

04/27/2010

Electronic Signature of Signing Officer or Director

Date